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## **COUNCIL MEETING AGENDA**

Monday, November 18, 2024

Closed Meeting: 1:00 PM

Public Meeting: 6:30 PM

Councillor Freeman in the Chair

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **CLOSED MEETING**

### **Recommendation:**

That Council hold a closed meeting for the purposes of considering the following subject matter:

- a) labour relations or employee negotiations (Staff Association update);
- b) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA) (Staff Association, CUPE, Waterloo Professional Firefighters Association; Acquisition and Disposition of Land);
- c) a proposed or pending acquisition or disposition of land by the municipality or local board (Acquisition and Disposition of Land); and,
- d) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Acquisition and Disposition of Land).

## **COUNCIL MEETING WILL RECESS AND RECONVENE AT 6:30 PM**

Please note that all items noted in this agenda are listed in full in the corresponding packet on the City of Waterloo's website.

3. **TERRITORIAL ACKNOWLEDGEMENT**
4. **MOMENT OF REFLECTION**
5. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
6. **APPROVAL OF MINUTES**

That the previous meeting minutes be approved.

a) **October 21, 2024 – Council Meeting**

**Recommendation:**

That the minutes of the Council meeting held on October 21, 2024 be approved as printed.

7. **DELEGATIONS**

a) **Urban Heat Island Mapping**

Peter J. Crank, Ph.D., Assistant Professor of Geography & Environmental Management, University of Waterloo  
Gagandeep Singh, Graduate Research Assistant, University of Waterloo

8. **CONSENT MOTION**

That consent motion items (a) through (d) be approved.

a) **Title: Revisions to the Waterloo Advisory Committee on Active Transportation Terms of Reference**

Report No.: IPPW2024-056

Prepared By: Louise Finlay

**Recommendation:**

1. That report 1PPW2024-056 Revisions to the Waterloo Advisory Committee on Active Transportation Terms of Reference be received; and
2. That Council approve the proposed revisions to the Waterloo Advisory Committee on Active Transportation Terms of Reference

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**b) Title: Award of RFP 24-03 Financial Audit Services**

Report No.: CORP2024-039

Prepared By: Hanan Shafique

**Recommendation:**

1. That CORP2024-039 be approved.
2. That Council approved the firm of KPMG LLP be reappointed as auditors for an additional term of up to five (5) years from 2024-2028.
3. That Council approve the award of RFP24-03 – Financial Audit Services to KPMG LLP for the submitted price of \$341,750.00, plus unrecoverable HST in the amount of \$6,014.80, for a total award value of \$347,764.80.
4. That the Mayor and Clerk be authorized to sign the Agreement between The Corporation of the City of Waterloo and KPMG LLP, and any other documents related to this project, subject to the satisfaction of the City's Solicitor.

**c) Title: Road Widening for Beaver Creek Road and Conservation Drive reconstruction project**

Report No.: CAO2024-031

Prepared By: Christina Marina

**Recommendation:**

1. That Council approve staff report CAO2024-031.
2. That the Mayor, Clerk and/or City Solicitor, where applicable, be authorized to execute all necessary agreements and documents required to complete any real property acquisition transaction related to road widening for the Beaver Creek Road and Conservation Drive Reconstruction Project

**d) Title: City of Waterloo Sanitary Master Plan Update (2024)**

Report No.: IPPW2024-024

Prepared By: Kyle Bossie, Veronica Kroess

**Recommendation:**

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1. That Council approve IPPW2024-024.
2. That Council direct staff to file the final notice of completion for the City of Waterloo Sanitary Master Plan Update 2024 and commence the mandatory 30- day review period as required under the Municipal Class Environmental Assessment Process
3. That staff be directed to consider the costs of the recommended priority projects for inclusion in the next Development Charges By-law update and capital budgeting process.

**9. ITEMS REMOVED FROM THE CONSENT MOTION**

**10. STAFF REPORTS**

- a) **Title: 2025 Interim Tax Levy**  
Report No.: CORP2024-038  
Prepared By: Mary Zubert

**Recommendation:**

1. That Council approves staff report CORP2024-038
2. That Council approves the 2025 Interim Tax Levy By- law, attached as Appendix "A".

- b) **Title: Uptown Community Improvement Plan (CIP) – 2024 Annual Update and Extension**  
Report No.: CAO2024-024  
Prepared By: Kristin Sainsbury

**Recommendation:**

1. That report CAO2024-024 be approved.
2. That Council approve the extension for the Uptown Waterloo Community Improvement Plan, including funding of the Façade Improvement Grant, Major Activity Grant, and the Parking Exemption program until December 31, 2025
3. That Council direct staff to undertake a review of the Uptown Community Improvement Plan program and report back before December 31, 2025.

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**c) Title: Purchase of 6 Plow Trucks**  
Report No.: CORP2024-040  
Prepared By: Tracie Bell, Jason Evans

**Recommendation:**

1. That Council approve report CORP2024-040.
2. That Council approve the purchase of six (6) commercial plow trucks from Metro Freightliner Hamilton Inc. (cab and chassis) and Viking Cives Ltd. (combination dump/spreader body) for the total price of \$2,550,576 plus unrecoverable HST of \$44,890, resulting in a total cost of \$2,595,466

**d) Title: Waterloo Park – Eby Farmstead Animals**  
Report No.: COM2024-040  
Prepared By: Robin Milne

**Introductory Remarks:** Robin Milne

**Recommendation:**

1. That Council approve report COM2024-040.
2. That Council provide direction to staff to conclude the display of live animals at Waterloo Park ahead of the Waterloo Park Plan (WPP) update
3. That Council direct staff to move forward with the re-homing of the animals from the Eby Farmstead.
4. That Council direct staff to dismantle the animal enclosures at Waterloo Park during the 2025 construction season.

**11. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING**

None

**12. NOTICE OF MOTION**

None

**13. COMMUNICATIONS AND CORRESPONDENCE**

None

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**14. UNFINISHED BUSINESS**

None

**15. QUESTIONS**

**16. NEW BUSINESS**

**17. ENACTMENT OF BY-LAWS**

**Recommendation:**

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2024-082 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to Widen a Public Highway in the City of Waterloo known as Beaver Creek Road and Conservation Drive (CAO2024-031, Council November 18, 2024)
- b) By-law to Amend By-law No. 2018-050, being a Zoning By-law Controlling Land Use Development within the City of Waterloo, 249-253 Sunview Street (IPPW2024-016, Council October 21, 2024)
- c) By-law to Amend the City of Waterloo Official Plan for 249-253 Sunview Street, Lester Sunview Development Inc. (IPPW2024-016, Council October 21, 2024)
- d) By-law to Provide for the 2025 Interim Tax Levy and for the Payment of 2025 Interim Property Taxes (CORP2024-038, Council November 18, 2024)
- e) By-law to confirm all actions and proceedings of Council, November 18, 2024

**18. ADJOURNMENT**

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